

COMPLAINT NO: 116154 VIOLATION DATE : 06/12/2007  
 D.B.A : SHORT STOP FOODS  
 ADDRESS : 218- 220 E MAIN  
 FENNVILLE MI 49408 COUNTY: ALLEGAN  
 LICENSEE(S) : LACY, KENNETH S INTEREST : IND  
 CHARGE : NSF CHECK (1298.29): (LCC)  
 COMM. ORDER : 08-03-2007 LIC ACK - COMM ALLEN  
 08-09-2007 \$50 EACH COMB W/7-115905 & 7-115904. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 115905 VIOLATION DATE : 05/22/2007  
 D.B.A : SHORT STOP FOODS  
 ADDRESS : 218- 220 E MAIN  
 FENNVILLE MI 49408 COUNTY: ALLEGAN  
 LICENSEE(S) : LACY, KENNETH S INTEREST : IND  
 CHARGE : NSF CHECK (1024.71): (LCC)  
 COMM. ORDER : 08-03-2007 LIC ACK - COMM ALLEN  
 08-09-2007 \$50 EACH COMB W/7-116154 & 7-115904. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 115904 VIOLATION DATE : 05/22/2007  
 D.B.A : SHORT STOP FOODS  
 ADDRESS : 218- 220 E MAIN  
 FENNVILLE MI 49408 COUNTY: ALLEGAN  
 LICENSEE(S) : LACY, KENNETH S INTEREST : IND  
 CHARGE : NSF CHECK (793.67): (LCC)  
 COMM. ORDER : 08-03-2007 LIC ACK - COMM ALLEN  
 08-09-2007 \$50 EACH COMB W/7-115905 & 7-116154. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 116284 VIOLATION DATE : 06/15/2007  
 D.B.A : DICK'S PUMP & MUNCH  
 ADDRESS : 18 US 41  
 LANSE MI 49946 COUNTY: BARAGA  
 LICENSEE(S) : K & M BIANCO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC145 (18): (LCC INS RADEMACHER/DECOY/CK ERIKA LAUFENBERG)  
 COMM. ORDER : 08-22-2007 LIC ACK - COMM ALLEN  
 08-24-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114924 VIOLATION DATE : 05/09/2007  
 D.B.A : BELL BAR  
 ADDRESS : 1314 COLUMBUS  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : BORKOWSKI, MICHAEL INTEREST : GPI  
 BORKOWSKI, THOMAS INTEREST : IND  
 BORKOWSKI, VIRGINIA INTEREST : GPI  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SELLING AFTER THE LEGAL HOUR: 3) PERSON  
 CONSUMING AFTER THE LEGAL HOUR: (BAY CITY PD)  
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 1-3)\$200 EACH FOR A TOTAL OF \$600 OR 20 DAYS SUSP.

COMPLAINT NO: 116597 VIOLATION DATE : 07/24/2007  
 D.B.A : HUNTER'S BAR  
 ADDRESS : 501 S MADISON  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : HUNTERS BAR INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JANICE CHAMBERS-MALENFANT & DAVID MALENFANT): ON OR ABOUT 2-22-07; 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-22-07; 3) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-2-07: (LCC INV ALLEY)  
 COMM. ORDER : 08-14-2007 LIC ACK - COMM ALLEN  
 08-15-2007 1-3)\$300 EACH TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 11-15-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-15-08.

COMPLAINT NO: 116528 VIOLATION DATE : 06/24/2007  
 D.B.A : RICKER'S GREEN HUT  
 ADDRESS : 1301 COLUMBUS  
 BAY CITY MI 48708 COUNTY: BAY  
 LICENSEE(S) : RICKER'S GREEN HUT, L.L.C. INTEREST : LLC  
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY TODD JOHNROE: (BAY CITY PD)  
 COMM. ORDER : 08-27-2007 LIC ACK - COMM ALLEN  
 08-29-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 116300 VIOLATION DATE : 06/15/2007  
 D.B.A : SHOP-N-SAVE FOOD & FAMILY CENTER  
 ADDRESS : 1747 BENZIE  
 BENZONIA MI 49616 COUNTY: BENZIE  
 LICENSEE(S) : JST, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV OGDEN/CK JAMIE CROSS)  
 COMM. ORDER : 08-15-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 116174 VIOLATION DATE : 06/07/2007  
 D.B.A :  
 ADDRESS : 7568 OLE WHITE  
 LAKE ANN MI 49650 COUNTY: BENZIE  
 LICENSEE(S) : LAKE ANN GOLF, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-GREGORY GAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BENZIE CO SHER DEPT)  
 COMM. ORDER : 08-09-2007 LIC ACK - COMM ROLLINS  
 08-16-2007 1) \$500 SEC 801(2); 2)3) \$100 EACH CHARGE; TOTAL \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 116006 VIOLATION DATE : 06/07/2007  
 D.B.A : RIVERVIEW PARTY STORE  
 ADDRESS : 741 RIVERVIEW  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : RIVERVIEW PARTY STORE, INC. INTEREST : CRP  
 CHARGE : ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: (LCC DIST SUPR COX & INV SCHMIDT)  
 COMM. ORDER : 07-30-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 200.00 OR 10 DAYS SUSP

**COMPLAINT NO:** 115630 **VIOLATION DATE :** 06/19/2007  
**D.B.A :** SCHRADER'S SUPERMARKET  
**ADDRESS :** 106 E MARS  
 BERRIEN SPRINGS MI 49103 **COUNTY: BERRIEN**  
**LICENSEE(S) :** SCHRADER'S SUPERMARKETS, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (RODGER M SMITH LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 4-17-07 (LCC INV SCHMIDT)  
**COMM. ORDER :** 08-03-2007 LIC ACK - COMM ALLEN  
 08-03-2007 1-2)\$250, 3)\$250 FOR TOTAL OF \$500 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDM LICENSE FROM ESCROW. IN ADDITION THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 11-15-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENS AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-15-08.

**COMPLAINT NO:** 116519 **VIOLATION DATE :** 07/20/2007  
**D.B.A :** HARDING'S FRIENDLY MARKET  
**ADDRESS :** 3651 SHAWNEE  
 BRIDGMAN MI 49106 **COUNTY: BERRIEN**  
**LICENSEE(S) :** A.S.A., INC. **INTEREST :** CRP  
**CHARGE :** REC'D - CHG'D THE NATURE OF BUSINESS, BY ADDING ON PREMISE SEATING, FOR WHICH LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APRPOVAL OF THE COMMISSION: ON OR ABOUT 7-20-07 (LCC INV REEDER)  
**COMM. ORDER :** 08-14-2007 LIC ACK - COMM ALLEN  
 08-16-2007 \$300 OR 15 DAYS SUSP. ALSO IT IS ORDERED THAT THE LICENSEE CEASE AND DESIST IN USING THE ON PREMISE SEATING IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

**COMPLAINT NO:** 116165 **VIOLATION DATE :** 05/11/2007  
**D.B.A :** HARDINGS FRIENDLY MARKET  
**ADDRESS :** 4710 NILES BUCHANAN  
 BUCHANAN MI 49107 **COUNTY: BERRIEN**  
**LICENSEE(S) :** HARDING'S MARKETS-WEST, INC. **INTEREST :** CRP  
**CHARGE :** GARLAND M. SMITH WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV REEDER)  
**COMM. ORDER :** 07-26-2007 LIC ACK - COMM ROLLINS  
 08-01-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

**COMPLAINT NO:** 112943 **VIOLATION DATE :** 04/18/2007  
**D.B.A :** 105 E. GRILLE  
**ADDRESS :** 105 E BUFFALO  
 NEW BUFFALO MI 49117 **COUNTY: BERRIEN**  
**LICENSEE(S) :** FATOUROS, DINO N **INTEREST :** IND  
**CHARGE :** REC'D - 1)-4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESS ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 6-14-06, ON OR ABOUT 6-25-06, ON OR ABOUT 7-3-06, ON OR ABOUT 7-6-06; 5) HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION: ON OR ABOUT 8-12-06: 6) CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 7-23-07 (LCC INV SCHMIDT)  
**COMM. ORDER :** 07-23-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 08-27-2007 \$300 EACH TOTAL \$900 OR 45 DAY SUSP. 2,3 & 4 DISMISSED. FURTHER ALJ ORDERS LIC'E CEASES & DESIST IN USING THE DIRECT CONNECT IN QUESTION & THAT THE DOOR ON THE 1ST FLOOR TO THE DIRECT CONNECT BE PERMANENTLY SEALED UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR THE USE OF THE SAME. FURTHER LIC'E CEASES & DESIST IN USING THE LIC'D PREMISES FOR BUSINESS ACTIVITIES RELATED TO REAL ESTATE, ADVERTISEMENT OR ANY OTHER PERSONAL ACTIVITY OR BUSINESS ACTIVITY WHICH IS INCONSISTENT WITH THE LICENSES USSUED BY THE COMMISSION UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR THE USE OF THE SAME.

COMPLAINT NO: 116092 VIOLATION DATE : 06/29/2007  
 D.B.A : A.A. TIMBERLANES  
 ADDRESS : 517 N SECOND  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : KIZER, CRAIG A INTEREST : IND  
 CHARGE : REC'D - 1)-14) POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE FROM HARDING'S MARKET ON 1-13-07, 2-18-07, 3-8-07, 3-15-07, 4-2-07, 4-7-07; PURCHASE FROM MARTIN'S ON 12-30-06 & 1-6-07; PURCHASE FROM SAMS'S CLUB ON 1-9-07, 1-20-07, 2-9-07, 2-16-07, 3-9-07, 3-20-07; 15)-19) POSSESSED SPIRITS ON LIC'D PREMISES, NOT PURCHASED BY AND IMPORTED INTO THE STATE BY THE COMMISSION, OR BY PRIOR WRITTEN AUTHORITY OF THE COMMISSION, SPECIFICALLY: PURCHASE FROM SAM'S CLUB ON 1-20-07, 1-20-07, 2-9-07, 3-9-07, 3-20-07 : (LCC DIST SUPR COX & INV SCHMIDT/INDIANA PURCHASE)  
 COMM. ORDER : 07-23-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 CHGS 2) THRU 8) MERGED W/CHG 1 - \$300; CHGS 9) THRU 19) \$100 EA (TOTAL \$1400 OR 70 DAYS SUSP) - COMMISSIONER ALSO ORDERS ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND

COMPLAINT NO: 116669 VIOLATION DATE : 06/27/2007  
 D.B.A : PENN STATION  
 ADDRESS : 1571 NE CAPITAL  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : BAM RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JORDON MORGAN (19): (MARSHALL PD & CALHOUN CO SHER DEPT/DECOY/CK ANGELA HAMPTON) \*\*\*NOTE: LAW ENF AGENCIES WITHIN CALHOUN CO HAS JURISDICTION DURING COUNTY-WIDE ALCOHOL DECOY OPERATION\*\*\*  
 COMM. ORDER : 08-15-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 \$600 OR 30 DAY SUSP.

COMPLAINT NO: 117105 VIOLATION DATE : 06/26/2007  
 D.B.A : WAREHOUSE MARKET  
 ADDRESS : 14280 BEADLE LAKE  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : MAICHELE, CLAY ALLEN INTEREST : IND  
 CHARGE : SALE TO MINOR-JORDAN MORGAN (19): (CALHOUN CO SHER DEPT/DECOY/CK SETH PRESLEY)  
 COMM. ORDER : 08-15-2007 LIC ACK - COMM ALLEN  
 08-16-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111098 VIOLATION DATE : 02/24/2007  
 D.B.A : RUBY TUESDAY'S #7350-020  
 ADDRESS : 6083 N B DRIVE  
 BATTLE CREEK MI 49014 COUNTY: CALHOUN  
 LICENSEE(S) : RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-LAN196 (19): (LCC INVS JOINTER & MICHELS/DECOY/CK SARAH WEEKS)  
 COMM. ORDER : 07-23-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 08-10-2007 \$450 WAIVE \$50 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 116671 VIOLATION DATE : 06/27/2007  
 D.B.A :  
 ADDRESS : 20490 NE CAPITAL  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : VANDERWALL, DUANE P INTEREST : IND  
 CHARGE : SALE TO MINOR-JORDON MORGAN (19): (MARSHALL PD & CALHOUN CO SHER DEPT/DECOY/CK TREVOR EASON) \*\*\*NOTE: LAW ENF AGENCIES WITHIN CALHOUN CO HAS JURISDICTION DURING COUNTY-WIDE ALCOHOL DECOY OPERATION\*\*\*  
 COMM. ORDER : 08-13-2007 LIC ACK - COMM ALLEN  
 08-15-2007 800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116672 VIOLATION DATE : 06/27/2007  
 D.B.A : MARYWOOD GOLF COURSE  
 ADDRESS : 21310 NORTH  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : MARYWOOD GOLF PROPERTIES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-JORDON MORGAN (19): (MARSHALL PD & CALHOUN CO SHER DEPT/DECOY/CK LINDA ROACH) \*\*\*NOTE: LAW ENF AGENCIES WITHIN CALHOUN CO HAS JURISDICTION DURING COUNTY-WIDE ALCOHOL DECOY OPERATION\*\*\*  
 COMM. ORDER : 08-20-2007 LIC ACK - COMM ALLEN  
 08-24-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116826 VIOLATION DATE : 06/27/2007  
 D.B.A : BALL JOINT  
 ADDRESS : 4720 BECKLEY  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : JOINT MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-HEAVEN SETTLER (18): (BATTLE CREEK PD/DECOY/CK ANGELA DOTSON-SHARPSTEEN)  
 COMM. ORDER : 08-15-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 116587 VIOLATION DATE : 07/16/2007  
 D.B.A : LEGENDS SPORTS BAR AND GRILL  
 ADDRESS : 68925 S M 62  
 EDWARDSBURG MI 49112 COUNTY: CASS  
 LICENSEE(S) : LEGENDS SPORTS BAR AND GRILL, LLC INTEREST : LLC  
 CHARGE : 1)2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 7-19-06, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC DIST SUPR COX & INV SCHMIDT)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ALLEN  
 08-08-2007 \$250 EA (TOTAL \$500 OR 25 DAYS SUSP), ALSO HEREBY ORDERED BY THE COMMISSION THAT SAID LICENSEE CEASE AND DESIST IN THE OUTDOOR SERVICE OF ALCOHOLIC BEVERAGES UNTIL A FINAL INSPECTION HAS BEEN CONDUCTED BY THE MLCC'S ENFORCEMENT DIVISION AND THE OUTDOOR SERVICE PERMIT HAS BEEN OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 115381 VIOLATION DATE : 05/22/2007  
 D.B.A : HEINTZ'S TRADING POST  
 ADDRESS : 5019 ARNOLD LAKE  
 HARRISON MI 48625 COUNTY: CLARE  
 LICENSEE(S) : HEINTZ'S TRADING POST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1017.04): (LCC)  
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ALLEN  
 08-02-2007 50.00 OR 3 DAYS SUSP.

COMPLAINT NO: 115629 VIOLATION DATE : 06/08/2007  
 D.B.A : SCHAEFER'S TAVERN  
 ADDRESS : 107 MAIN  
 WESTPHALIA MI 48894 COUNTY: CLINTON  
 LICENSEE(S) : D.H. MARSHALL, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV JOINTER)  
 COMM. ORDER : 07-30-2007 LIC ACK - COMM ALLEN  
 08-02-2007 2 DAYS SUSP (WAIVED) AND \$300 OR 15 DAYS SUSP. LICENSES REVOKED IF FINE, RENEWAL FEES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER (11-30-07).

<b>COMPLAINT NO:</b>	114574	<b>VIOLATION DATE :</b>	04/26/2007
<b>D.B.A</b>	: SAWMILL TAVERN		
<b>ADDRESS</b>	: 104 MICHIGAN GRAYLING MI 49738	<b>COUNTY:</b>	CRAWFORD
<b>LICENSEE(S)</b>	: SAWMILL TAVERN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (199.92): (LCC)		
<b>COMM. ORDER</b>	: 08-01-2007 LIC ACK - COMM ALLEN 08-07-2007 \$50 EACH CHARGE, COMBINED W/7-114573, TOTAL \$100 OR 5 DAYS SUSP. ALSO ORDERED THAT THE LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 9-1-07.		
<b>COMPLAINT NO:</b>	114573	<b>VIOLATION DATE :</b>	04/19/2007
<b>D.B.A</b>	: SAWMILL TAVERN		
<b>ADDRESS</b>	: 104 MICHIGAN GRAYLING MI 49738	<b>COUNTY:</b>	CRAWFORD
<b>LICENSEE(S)</b>	: SAWMILL TAVERN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (273.19): (LCC)		
<b>COMM. ORDER</b>	: 08-01-2007 LIC ACK - COMM ALLEN 08-07-2007 \$50 EACH CHARGE, COMBINED W/7-114574, TOTAL \$100 OR 5 DAYS SUSP. ALSO ORDERED THAT THE LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 9-1-07.		
<b>COMPLAINT NO:</b>	116786	<b>VIOLATION DATE :</b>	07/19/2007
<b>D.B.A</b>	: JONE'S COUNTRY STORE		
<b>ADDRESS</b>	: R 5 2927 W VERMONTVILLE CHARLOTTE MI 48813	<b>COUNTY:</b>	EATON
<b>LICENSEE(S)</b>	: JONES, BRUCE E	<b>INTEREST :</b>	GPI
	JONES, JUANITA J	<b>INTEREST :</b>	GPI
<b>CHARGE</b>	: SALE TO MINOR-TREVOR WALKER (19): (EATON CO SHER DEPT/DECOY/CK BRUCE JONES)		
<b>COMM. ORDER</b>	: 08-28-2007 LIC ACK - COMM ALLEN 08-29-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	116785	<b>VIOLATION DATE :</b>	07/19/2007
<b>D.B.A</b>	: J. B. PARTY STORE		
<b>ADDRESS</b>	: 105 BRIDGE DIMONDALE MI 48821	<b>COUNTY:</b>	EATON
<b>LICENSEE(S)</b>	: J. B. 'S PARTY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO MINOR - DECOY #1 W/DOB 7-28-87 (19): (MSP-LANSING POST 11-1986-07(04)/DECOY/CK MARK HOUCHEI)		
<b>COMM. ORDER</b>	: 08-22-2007 LIC ACK - COMM ALLEN 08-24-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	116152	<b>VIOLATION DATE :</b>	06/13/2007
<b>D.B.A</b>	: QUICKIE CONVENIENCE STORE		
<b>ADDRESS</b>	: 4820 S WAVERLY LANSING MI 48911	<b>COUNTY:</b>	EATON
<b>LICENSEE(S)</b>	: BALWINDER KAUR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (5073.82): (LCC)		
<b>COMM. ORDER</b>	: 08-06-2007 LIC ACK - COMM ROLLINS 08-17-2007 50.00 OR 3 DAYS SUSP		

COMPLAINT NO: 116470 VIOLATION DATE : 06/15/2007  
 D.B.A : SHERMAN'S  
 ADDRESS : 6332 RIVER  
 ALANSON MI 49706 COUNTY: EMMET  
 LICENSEE(S) : LLOYD, MICHAEL J INTEREST : IND  
 CHARGE : SALE TO MINOR - ESC131 (19): (LCC INV RANSHAW/DECOY/CK ALEX GRUBAUGH)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ALLEN  
 08-09-2007 700.00 OR 35 DAYS SUSP

COMPLAINT NO: 117010 VIOLATION DATE : 07/21/2007  
 D.B.A : POINTS NORTH  
 ADDRESS : 105 FRANKLIN  
 HARBOR SPRINGS MI 49740 COUNTY: EMMET  
 LICENSEE(S) : POINTS NORTH, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-TABITHA CAMPEAU (20): (MSP-PETOSKEY POST 78-1987-07/DECOY/CK AUTEN)  
 COMM. ORDER : 08-22-2007 LIC ACK - COMM ALLEN  
 08-24-2007 Dismissed

COMPLAINT NO: 117011 VIOLATION DATE : 07/21/2007  
 D.B.A : BAY VIEW EZ MART  
 ADDRESS : 1087 N US 31  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TABITHA CAMPEAU (20): (MSP-PETOSKEY POST 78-1988-07/DECOY/CK REX WALTERS)  
 COMM. ORDER : 08-23-2007 LIC ACK - COMM ALLEN  
 08-24-2007 Dismissed

COMPLAINT NO: 116768 VIOLATION DATE : 07/09/2007  
 D.B.A : SOUTHMOOR GOLF COURSE AND RECREATION  
 ADDRESS : G- 4312 S DORT  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : AMERICAN FOOD SERVICES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (205.84): (LCC)  
 COMM. ORDER : 08-13-2007 LIC ACK - COMM ALLEN  
 08-15-2007 150.00 OR 7 DAYS SUSP

COMPLAINT NO: 115686 VIOLATION DATE : 06/12/2007  
 D.B.A : GRANDPA'S PARTY STORE  
 ADDRESS : 6010 E ATHERTON  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : GRANDPA'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEBOMBARD)  
 COMM. ORDER : 07-30-2007 LIC ACK - COMM ALLEN  
 08-02-2007 300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 115684 VIOLATION DATE : 06/12/2007  
 D.B.A :  
 ADDRESS : 3271 S DORT  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : OTHMANS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEBOMBARD)  
 COMM. ORDER : 08-02-2007 LIC ACK - COMM ALLEN  
 08-07-2007 300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 112568 VIOLATION DATE : 03/31/2007  
 D.B.A : KICKERS  
 ADDRESS : G- 5577 S SAGINAW  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : M N M K, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ZACHARY PERNACK (18): 2) SALE TO MINOR-DOMINIC HENSE (17): (GRAND BLANC  
 TWP PD/DECOYS/CK MITRA PAGONIS)  
 COMM. ORDER : 07-30-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$36.30  
 08-10-2007 \$700 EACH \$1400 OR 70 DAY SUSP. & \$36.30 W/FEEES TOTAL \$1436.30 SEC.801(2)  
 NEG SETTLEMENT

COMPLAINT NO: 114704 VIOLATION DATE : 05/01/2007  
 D.B.A : THE BEACH HOUSE  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : 1012, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1745.72): (LCC)  
 COMM. ORDER : 08-10-2007 \$150 EACH COMB W/114703 & 115077 TOTAL \$450 OR 23 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 114703 VIOLATION DATE : 04/26/2007  
 D.B.A : THE BEACH HOUSE  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : 1012, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (856.59): (LCC)  
 COMM. ORDER : 08-10-2007 \$150 EACH COMB W/114704 & 115077 TOTAL \$450 OR 23 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 115685 VIOLATION DATE : 06/12/2007  
 D.B.A : NERO'S MARKET  
 ADDRESS : 1051 E STEWART  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : NERO'S MARKET INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEBOMBARD)  
 COMM. ORDER : 08-02-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 300.00 OR 15 DAYS SUSP SEC 801

COMPLAINT NO: 115077 VIOLATION DATE : 05/10/2007  
 D.B.A : THE BEACH HOUSE  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : 1012, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (340.62): (LCC)  
 COMM. ORDER : 08-10-2007 \$150 EACH COMB W/114704 & 114703 TOTAL \$450 OR 23 DAY SUSP. NEG SETTLEMENT



COMPLAINT NO: 107227 VIOLATION DATE : 11/26/2006  
 D.B.A : TIMES SQUARE LOUNGE  
 ADDRESS : 4522 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : MYRA SEALS, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY ABOUT 143 UNIDENTIFIED PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES(S) BTWIN 2:30 A.M. & 12:00 NOON ON SUNDAY: 2) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 3) LICENSE NOT PROPERLY DISPLAYED: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (FLINT PD)  
 COMM. ORDER : 07-30-2007 HEARING HELD MOURNING/HALL/DECLERCQ ADVISEMENT  
 08-27-2007 1,2,& 3)\$300 EACH 4)DISMISSED ALSO ORDERED A 3 DAY SUSP. WHICH IS WAIVED IF THE LIC'E IS NOT FOUND LIABLE FOR ANY ADD'L VIOLATIONS OF RULE 436.1403 OR RULE 436.1405 OCCURING WITHIN 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 115303 VIOLATION DATE : 05/23/2007  
 D.B.A : GOLDEN SPOT LIQUOR  
 ADDRESS : 1909 E COURT  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : GOLDEN SPOT, INC. INTEREST : CRP  
 CHARGE : 1)2) ADDED SPACE & ADDED DIRECT CONNECTION TO THE PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INV MAUL)  
 COMM. ORDER : 07-24-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK  
 08-10-2007 \$100 EACH TOTAL \$200 OR 10 DAY SUSP. FURTHER ORDERS LIC'E CEASE & DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR THE USE OF THE SAME.

COMPLAINT NO: 114652 VIOLATION DATE : 05/01/2007  
 D.B.A : FLUSHING LANES  
 ADDRESS : 124 N CHERRY  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (268.74): (LCC)  
 COMM. ORDER : 08-07-2007 LIC ACK - COMM ROLLINS  
 08-17-2007 100.00 OR 5 DAYS SUSP

COMPLAINT NO: 116125 VIOLATION DATE : 07/02/2007  
 D.B.A : GABBY'S CAFE  
 ADDRESS : G- 6277 W PIERSON  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : T.E. ALEXANDER, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: APPROX 1998 & APPROX 2002; 3) CONSTRUCTED AND MAINTAINED DIRECT CONNECTION BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: APPROX 2002: (LCC INV BRAIDWOOD)  
 COMM. ORDER : 08-07-2007 LIC ACK - COMM ALLEN  
 08-09-2007 \$200 EACH ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 11-15-7 IF LIC'E IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. ALSO LICENSES & PERMITS REVOKED IF SUSPENSION IS NOT WAIVED BEFORE 2-15-8. ALSO, LIC'E CEASE & DESIST IN USING ADDED SPACE & DIRECT CONNECTION IN QUESTION UNTIL APPROVAL IS OBTAINED FROM MLCC FOR USE OF SAME. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 114646 VIOLATION DATE : 05/01/2007  
 D.B.A : CRANBERRIES CAFE  
 ADDRESS : 10250- 10256 HEGEL  
 GOODRICH MI 48438 COUNTY: GENESEE  
 LICENSEE(S) : CRANBERRIES CAFE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (503.60): (LCC)  
 COMM. ORDER : 08-22-2007 LIC ACK - COMM ALLEN  
 08-24-2007 \$100 OF WHICH \$50 IS WAIVED; TOTAL \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 116532 VIOLATION DATE : 07/23/2007  
 D.B.A : COBBLESTONE LOUNGE  
 ADDRESS : G- 7490 FENTON  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : GOOLD & GOOLD, L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DONALD GOOLD AND/OR GOOLD & GOOLD, L.C.) 2) FAILED TO REPORT AFTER 7-27-05, ANY CHG IN THE LIMITED LIABILITY COMPANY: 7-27-05 (LCC INV BRAIDWOOD)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ALLEN  
 08-07-2007 1)2) \$250 EA CHARGE; TOTAL \$500 OR 25 DAYS SUSP. ALSO, LICENSES SUSPENDED 11-15-07, SAID SUSP BEING WAIVED IF THE TRANSFER OF INTEREST IS APPROVED BY THE MLCC OR IF LICENSES ARE TRANSFERRED TO A PERSON(S) OR CORP APPROVED BY THE MLCC. LICENSES REVOKED 2-15-08 IF SUSP NOT WAIVED.

COMPLAINT NO: 112564 VIOLATION DATE : 03/31/2007  
 D.B.A : HILL ROAD MARKET  
 ADDRESS : G- 2372 E HILL  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : FAAM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-SEAN RARIDEN (17): (GRAND BLANC TWP PD/DECOY/CK RABIH ABOUGHANEM)  
 COMM. ORDER : 07-24-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT  
 08-13-2007 \$600 WAIVE \$50 TOTAL \$550 OR 28 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 112566 VIOLATION DATE : 03/31/2007  
 D.B.A : TONY'S KWIK MART  
 ADDRESS : 5124 E HILL  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : ALFARO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-SEAN RARIDEN (17): (GRAND BLANC TWP PD/DECOY/CK CHRISTOPHER VANBUREN)  
 COMM. ORDER : 07-24-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT  
 08-10-2007 \$600 WAIVE \$50 TOTAL \$550 OR 28 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 115384 VIOLATION DATE : 05/17/2007  
 D.B.A : MAYFIELD STORE  
 ADDRESS : 4044 S GARFIELD  
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE  
 LICENSEE(S) : RYTKONEN, JANET L INTEREST : GPI  
 RYTKONEN, RICHARD K INTEREST : GPI  
 CHARGE : NSF CHECK (159.22): (LCC)  
 COMM. ORDER : 08-16-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 116398 VIOLATION DATE : 06/15/2007  
 D.B.A : EASTFIELD PARTY STORE  
 ADDRESS : 449 S GARFIELD  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : EASTFIELD LIQUOR STORE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC139 (19): (LCC INV OGDEN/DECOY/CK GARY BRIBETTE)  
 COMM. ORDER : 07-30-2007 LIC ACK - COMM ALLEN  
 08-02-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116175 VIOLATION DATE : 06/08/2007  
 D.B.A : BURRITT'S MEAT MARKET  
 ADDRESS : 509 W FRONT  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : THE BURRITT CORPORATION INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV KLINGBEIL)  
 COMM. ORDER : 07-30-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 300.00 OR 15 DAYS SUSP

COMPLAINT NO: 115081 VIOLATION DATE : 05/15/2007  
 D.B.A : GPS MARKET  
 ADDRESS : 9757 MAIN  
 BAY PORT MI 48720 COUNTY: HURON  
 LICENSEE(S) : SHIVLEY, FRANK D INTEREST : GPI  
 SHIVLEY, MARIE A INTEREST : GPI  
 CHARGE : NSF CHECK (179.93): (LCC)  
 COMM. ORDER : 08-07-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)  
 08-27-2007 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 116151 VIOLATION DATE : 06/13/2007  
 D.B.A : OAK BEACH PANTRY  
 ADDRESS : RR 3371 PORT AUSTIN  
 PORT AUSTIN MI 48467 COUNTY: HURON  
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI  
 ALASHMALY, TAHER N INTEREST : GPI  
 CHARGE : NSF CHECK (280.84): (LCC)  
 COMM. ORDER : 07-27-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 \$100 EACH CHARGE, COMBINED W/7-116324, TOTAL \$200 OR 10 DAYS SUSP. ALSO  
 ORDERED THAT THE LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS  
 CHECK OR MONEY ORDER UNTIL 9-1-07.

COMPLAINT NO: 116324 VIOLATION DATE : 06/19/2007  
 D.B.A : OAK BEACH PANTRY  
 ADDRESS : RR 3371 PORT AUSTIN  
 PORT AUSTIN MI 48467 COUNTY: HURON  
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI  
 ALASHMALY, TAHER N INTEREST : GPI  
 CHARGE : NSF CHECK (776.53): (LCC)  
 COMM. ORDER : 07-27-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 \$100 EACH CHARGE, COMBINED W/7-116151, TOTAL \$200 OR 10 DAYS SUSP. ALSO  
 ORDERED THAT LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK  
 OR MONEY ORDER UNTIL 9-1-07.

COMPLAINT NO: 114168 VIOLATION DATE : 04/28/2007  
 D.B.A : KROGER STORE #887  
 ADDRESS : 2495 N CEDAR  
 HOLT MI 48842 COUNTY: INGHAM  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR-MARK STANLEY (20): (INGHAM CO SHER DEPT & MERIDIAN TWP PD/DECOY/CK SHANNA CRISS)  
 COMM. ORDER : 08-06-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT  
 08-27-2007 \$500, \$100 WAIVED TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2). NEGOTIATED SETTLEMENT

COMPLAINT NO: 114166 VIOLATION DATE : 04/28/2007  
 D.B.A : QUALITY DAIRY COMPANY FOOD STORES  
 ADDRESS : 173 W MAPLE  
 MASON MI 48854 COUNTY: INGHAM  
 LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR-MOLLY KOSLOSKI (18): (INGHAM CO SHER DEPT/DECOY/CK ARWYN CARR III)  
 COMM. ORDER : 08-06-2007 HEARING HELD MOURNING/HALL/DECLERCQ ACK COST \$14.10  
 08-27-2007 \$500 OR 25 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$514.10

COMPLAINT NO: 108044 VIOLATION DATE : 12/14/2006  
 D.B.A : KROGER STORE #793  
 ADDRESS : 4884 MARSH  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR-MOLLY KOSLOSKI (18): (MERIDIAN TWP PD/DECOY/CK AMANDA LONE)  
 COMM. ORDER : 08-06-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$14.10  
 08-27-2007 \$500, \$100 WAIVED TOTAL OF \$400 OR 20 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$414.10 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 115227 VIOLATION DATE : 05/15/2007  
 D.B.A : CORNER STONE GROCERY  
 ADDRESS : 5505 M 52  
 PERRY MI 48872 COUNTY: INGHAM  
 LICENSEE(S) : CORNER STONE GROCERY INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LAN201 (19): 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER/DECOY/CK ANDRRAYA HEEG)  
 COMM. ORDER : 08-13-2007 LIC ACK - COMM ALLEN  
 08-15-2007 700.00 CHG 1 AND 300.00 CHG 2 TOTAL 1,000.00 OR 2 DAYS SUSP.

COMPLAINT NO: 114544 VIOLATION DATE : 05/05/2007  
 D.B.A : TUGBY'S  
 ADDRESS : 106 W GRAND RIVER  
 WEBBERVILLE MI 48892 COUNTY: INGHAM  
 LICENSEE(S) : TUGBY'S, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JAMES LEATHEM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (INGHAM CO SHER DEPT)  
 COMM. ORDER : 08-06-2007 HEARING HELD MOURNING/HALL/DECLERCQ ACK COST \$44.40  
 08-27-2007 1)\$500, 2-3)DISMISSED & \$44.40 COSTS FOR A TOTAL OF \$544.40. FURTHER, THE ALJ ORDERS THAT THE LICENSE AND THE PERMIT REMAIN IN ESCROW, SUBJECT TO THE PRIVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE TOTAL FINE TO THE MLCC. SEC 801(2)

COMPLAINT NO: 114687 VIOLATION DATE : 04/20/2007  
 D.B.A : LYONS PARTY STORE  
 ADDRESS : 241 BRIDGE  
 LYONS MI 48851 COUNTY: IONIA  
 LICENSEE(S) : RUX, JR., TED L INTEREST : GPI  
 RUX, ROSE C INTEREST : GPI  
 CHARGE : NSF CHECK (1027.07): (LCC)  
 COMM. ORDER : 07-25-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 50.00 OR 3 DAYS SUSP

COMPLAINT NO: 116286 VIOLATION DATE : 06/15/2007  
 D.B.A : CITGO QUIK FOOD MART  
 ADDRESS : 1324 W US 2  
 CRYSTAL FALLS MI 49920 COUNTY: IRON  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC145 (18): (LCC INV RADEMACHER/DECOY/CK JAMIE JAMES)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116066 VIOLATION DATE : 06/14/2007  
 D.B.A : EL JIMADOR  
 ADDRESS : 129 W CENTRE  
 PORTAGE MI 49024 COUNTY: KALAMAZOO  
 LICENSEE(S) : EL JIMADOR, LLC INTEREST : LLC  
 CHARGE : 1)2) SOLD OR FURNISHED ALCO BEVERAGES TO JON REEDER & KURT COX W/OUT FULLY COMPLYING WITH  
 THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC DIST SUPR COX &  
 INV REEDER)  
 COMM. ORDER : 08-09-2007 LIC ACK - COMM ROLLINS  
 08-17-2007 2 DAYS SUSP, WITH SUSP BEING WAIVED, AND A FINE OF \$300 FOR MERGED CHARGE 1  
 (CHARGE 2 MERGED WITH CHARGE 1); TOTAL \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 116265 VIOLATION DATE : 06/28/2007  
 D.B.A : ALTO TOTAL  
 ADDRESS : 11990 SIXTY FOURTH  
 ALTO MI 49302 COUNTY: KENT  
 LICENSEE(S) : GREAT LAKES CONVENIENCE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-WENDELL WILSON (19): (KENT CO SHER DEPT/DECOY/CK SARAH BREARLEY)  
 COMM. ORDER : 08-27-2007 LIC ACK - COMM ALLEN  
 08-29-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115382 VIOLATION DATE : 05/25/2007  
 D.B.A : NICK FINK'S BAR  
 ADDRESS : 3965 NE WEST RIVER  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : NICK FINK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (220.53): (LCC)  
 COMM. ORDER : 08-27-2007 LIC ACK - COMM ALLEN  
 08-29-2007 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION  
 BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 115795 VIOLATION DATE : 06/16/2007  
 D.B.A : MITI-MINI-SUPERETTE  
 ADDRESS : 1210 SE GIDDINGS  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BRENT ROERSMA (19): (GRAND RAPIDS PD/DECOY/CK SACHIN KULKARNI)  
 COMM. ORDER : 08-03-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 750.00 OR 37 DAYS SUSP SEC 801

COMPLAINT NO: 116565 VIOLATION DATE : 07/19/2007  
 D.B.A : JOE'S PARTY STORE  
 ADDRESS : 802 SE FIFTY SECOND  
 KENTWOOD MI 49508 COUNTY: KENT  
 LICENSEE(S) : CKA GROUP, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY PA 07-03 W/DOB 10-4-87 (19): (KENTWOOD PD/DECOY/CK JULIO HERNANDEZ)  
 COMM. ORDER : 08-16-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 115912 VIOLATION DATE : 06/05/2007  
 D.B.A : BIG APPLE MART PARTY STORE  
 ADDRESS : 7101 S DIVISION  
 WYOMING MI 49548 COUNTY: KENT  
 LICENSEE(S) : TAESUN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (816.60): (LCC)  
 COMM. ORDER : 07-27-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 150.00 OR 10 DAYS SUS-

COMPLAINT NO: 116871 VIOLATION DATE : 06/16/2007  
 D.B.A : ROMA VILLAGE  
 ADDRESS : 4022 N VAN DYKE  
 IMLAY CITY MI 48444 COUNTY: LAPEER  
 LICENSEE(S) : VARACALLI, RICHARD D INTEREST : IND  
 CHARGE : SALE TO MINOR-ALEXANDER NEWTON (19): (NORTH BRANCH PD & LAPEER CO SHER DEPT/DECOY/CK JACLYN PAPINEAU) \*\*\*LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 08-28-2007 LIC ACK - COMM ALLEN  
 08-29-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 116868 VIOLATION DATE : 06/16/2007  
 D.B.A : SUNRISE CONVENIENCE STORE  
 ADDRESS : 3989 HURON  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : SUNRISE CONVENIENCE STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL ALBERTS (20): (METAMORA TWP PD & LAPEER CO SHER DEPT/DECOY/CK SARAH MEREDITH) \*\*\*LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 08-28-2007 LIC ACK - COMM ALLEN  
 08-29-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113763 VIOLATION DATE : 04/25/2007  
 D.B.A : SUPER LIQUOR III  
 ADDRESS : 800 S MAIN  
 ADRIAN MI 49221 COUNTY: LENAWE  
 LICENSEE(S) : ABA MARKET OF ADRIAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CAROLINE FOLEY (17): (ADRIAN PD/DECOY/CK TIMOTHY WARD)  
 COMM. ORDER : 08-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$38.40  
 08-17-2007 \$750 OR 38 DAYS SUSP & \$38.40 COSTS FOR A TOTAL OF \$788.40. NEGOTIATED  
 SETTLEMENT SEC 801(2)

COMPLAINT NO: 115827 VIOLATION DATE : 06/13/2007  
 D.B.A : BENNETT LAKE MARKET  
 ADDRESS : 7150 BENNETT LAKE  
 FENTON MI 48430 COUNTY: LIVINGSTON  
 LICENSEE(S) : BENNETT LAKE MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TYLER MENSING (20): (MSP-BRIGHTON POST 12-3137-07/DECOY/CK INGEBORG KASEM)  
 COMM. ORDER : 07-27-2007 LIC ACK - COMM ALLEN  
 08-02-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116443 VIOLATION DATE : 06/27/2007  
 D.B.A : NICK'S SHORT STOP  
 ADDRESS : 19070 CASS  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : PITTIGLIO, DOMINIC V INTEREST : GPI  
 TODERAN, KIP N INTEREST : GPI  
 CHARGE : SALE TO MINOR - DECOY #610 W/DOB 10-9-88 (18): (CLINTON TWP PD/DECOY/CK LINDSAY NANKERVIS)  
 COMM. ORDER : 08-02-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 \$1,000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110669 VIOLATION DATE : 02/17/2007  
 D.B.A : ERIN BAR  
 ADDRESS : 18339 FOURTEEN MILE  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : SHEPARD INVESTMENT PROPERTIES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY D101 W/DOB 12-29-86 (20): (FRASER PD & ROSEVILLE PD/DECOY/CK MAUREEN SMITH)  
 COMM. ORDER : 07-31-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 08-06-2007 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 112285 VIOLATION DATE : 03/09/2007  
 D.B.A : GOOD TIMES  
 ADDRESS : 22900 HARPER  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (608.03): (LCC)  
 COMM. ORDER : 07-31-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED.  
 08-06-2007 DISMISSED

COMPLAINT NO: 112824 VIOLATION DATE : 04/05/2007  
 D.B.A : ROGER'S ROOST  
 ADDRESS : 33626 SCHOENHERR  
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB  
 LICENSEE(S) : PEACOCK'S, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JESSICA GRANTHAM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (STERLING HGTS PD)  
 COMM. ORDER : 07-31-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 08-06-2007 1)DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 110943 VIOLATION DATE : 02/21/2007  
 D.B.A : SKORZ BAR & GRILL  
 ADDRESS : 4065 E FIFTEEN MILE  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : BEN-JI SPORTS BAR, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-DECOY #07-01 (20): (STERLING HGTS PD/DECOY/CK BRENDA ADAMS)  
 COMM. ORDER : 07-31-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.91  
 08-06-2007 \$500 OR 25 DAYS SUSP & \$14.91 COSTS FOR A TOTAL OF \$514.91. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 116403 VIOLATION DATE : 06/30/2007  
 D.B.A : HYNDMAN'S GENERAL STORE  
 ADDRESS : 9229 S US 41  
 SKANDIA MI 49885 COUNTY: MARQUETTE  
 LICENSEE(S) : HYNDMAN, DAVID F INTEREST : GPI  
 HYNDMAN, NORMA J INTEREST : GPI  
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 7-30-88 (18): (MARQUETTE CO SHER DEPT/DECOY/CK DANIEL LAITINEN)  
 COMM. ORDER : 08-27-2007 LIC ACK - COMM ALLEN  
 08-29-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116007 VIOLATION DATE : 06/22/2007  
 D.B.A : CANADIAN LAKES PROPERTY OWNERS CORPORATION  
 ADDRESS : 9775 E CLUBHOUSE  
 STANWOOD MI 49346 COUNTY: MECOSTA  
 LICENSEE(S) : CANADIAN LAKES PROPERTY OWNERS CORPORATION INTEREST : OTC  
 CHARGE : SALE TO NON-MEMBER-MARJORIE MANN: (LCC INV MANN)  
 COMM. ORDER : 08-08-2007 LIC ACK - COMM ROLLINS  
 08-17-2007 300.00 OR 15 DAYS SUSP

COMPLAINT NO: 116668 VIOLATION DATE : 05/22/2007  
 D.B.A : COUNTRY LOUNGE  
 ADDRESS : 430 W ISABELLA  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : COUNTRY LOUNGE, INC. INTEREST : CRP  
 CHARGE : STKHDR, PAT DYER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OR ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV SMITH)  
 COMM. ORDER : 08-17-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.



COMPLAINT NO: 112104 VIOLATION DATE : 03/25/2007  
 D.B.A : JOE'S WALNUT BAR & GRILL  
 ADDRESS : 46 CENTER  
 PETERSBURG MI 49270 COUNTY: MONROE  
 LICENSEE(S) : LABERT ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER DOMANSKI: 4) SALE TO INTOX PERSON-SHERRIE CUNNINGHAM:  
 7) SALE TO INTOX PERSON-BRIAN PARROS: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW  
 INTOX PERSONS TO LOITER: 10) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MONROE CO SHER  
 DEPT)  
 COMM. ORDER : 07-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$221.64  
 08-06-2007 1-3)DISMISSED, 4)\$300, 5)DISMISSED, 6)\$300, 7)\$300, 8-10)DISMISSED TOTAL OF  
 \$900 OR 45 DAYS SUSP & \$221.64 COSTS FOR A TOTAL OF \$1121.64. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116005 VIOLATION DATE : 06/18/2007  
 D.B.A : ROYSTON GENERAL STORE  
 ADDRESS : 21940 CO RD 451  
 HILLMAN MI 49746 COUNTY: MONTMORENCY  
 LICENSEE(S) : STEINKE, EVELYN A INTEREST : GPI  
 STEINKE, ROBERT E INTEREST : GPI  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RANSHAW)  
 COMM. ORDER : 07-30-2007 LIC ACK - COMM ALLEN  
 08-02-2007 2 DAYS SUSP (WAIVED) AND \$300 OR 15 DAYS SUSP

COMPLAINT NO: 116156 VIOLATION DATE : 06/07/2007  
 D.B.A : DREAMER'S  
 ADDRESS : 978 PINE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : OPPORTUNITY, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (273.87): (LCC)  
 COMM. ORDER : 08-16-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 116413 VIOLATION DATE : 06/30/2007  
 D.B.A : SUPER LIQUOR  
 ADDRESS : 3974 APPLE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : NINE K PARTY STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR211 (19): (LCC INV LEE/DECOY/CK KIM GORYL)  
 COMM. ORDER : 08-29-2007 LIC ACK - COMM ALLEN  
 08-29-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116386 VIOLATION DATE : 07/03/2007  
 D.B.A : FRANK'S FOOD MARKET  
 ADDRESS : 2970- 2990 W ELEVEN MILE  
 BERKLEY MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : FRANK'S FOOD MARKET, INC. INTEREST : CRP  
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING,  
 PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY:  
 ILLEGAL FIREWORKS, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE  
 JURISDICTION: (BERKLEY PD & MSP-METRO NORTH)  
 COMM. ORDER : 08-09-2007 LIC ACK - COMM ROLLINS  
 08-17-2007 1)200 2)200 TOTAL \$400.00

COMPLAINT NO: 114649 VIOLATION DATE : 04/24/2007  
 D.B.A : DAVISBURG & DIXIE LIQUOR SHOP  
 ADDRESS : 9811 DIXIE  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : DAVISBURG & DIXIE LIQUOR SHOP, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (1445.05): (LCC)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 150.00 OR 7 DAYS SUSP

COMPLAINT NO: 113485 VIOLATION DATE : 04/26/2007  
 D.B.A : HIDE-OUT  
 ADDRESS : 1110 W FOURTEEN MILE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : DANNY'S HOLDING COMPANY, INC. INTEREST : CRP  
 CHARGE : 1) PERSON CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR:  
 (CLAWSON PD)  
 COMM. ORDER : 07-18-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-16-2007 1)\$300 OR 15 DAY SUSP. 2)DISMISSED NEG SETTLEMENT

COMPLAINT NO: 112665 VIOLATION DATE : 03/28/2007  
 D.B.A : COMMERCE WINE SHOPPE  
 ADDRESS : 420 COMMERCE  
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND  
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1096.31): (LCC)  
 COMM. ORDER : 07-18-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON RULE 15(E)  
 08-16-2007 \$200 EACH COMB W/7-112664 \$400 OR 20 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF  
 LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD  
 OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 112664 VIOLATION DATE : 03/27/2007  
 D.B.A : COMMERCE WINE SHOPPE  
 ADDRESS : 420 COMMERCE  
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND  
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1773.22): (LCC)  
 COMM. ORDER : 07-18-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON RULE 15(E)  
 08-16-2007 \$200 EACH COMB W/7-112665 \$400 OR 20 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF  
 LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD  
 OF 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 116344 VIOLATION DATE : 06/19/2007  
 D.B.A : LIQUOR R US OF FARMINGTON  
 ADDRESS : 22804 ORCHARD LAKE  
 FARMINGTON MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : KINAIA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1283.76): (LCC)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ALLEN  
 08-09-2007 50.00 OR 3 DAYS

COMPLAINT NO: 114226 VIOLATION DATE : 04/26/2007  
 D.B.A : JONNA'S FINE WINES & LIQUOR  
 ADDRESS : 24225 HALSTEAD  
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND  
 LICENSEE(S) : LANDOVA INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 2-29-88 (19): (FARMINGTON HILLS PD/DECOY/CK WASEEM KAJAY)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114484 VIOLATION DATE : 05/11/2007  
 D.B.A : LU & RUBY'S, INC.  
 ADDRESS : 131 S MILFORD SUITE 600  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : LU & RUBY'S, INC. INTEREST : CRP  
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE  
 REMOVED FROM THE LIC'D PREMISES, BY JEFFREY HARMON: (MILFORD PD)  
 COMM. ORDER : 08-06-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT COST \$30.30  
 08-13-2007 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 114483 VIOLATION DATE : 05/10/2007  
 D.B.A : RED DOG SALOON  
 ADDRESS : 248- 250 W SUMMIT  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : LUCKY DOGS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-STEPHEN GAZLEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (MILFORD PD/CK JOSEPH BONISH)  
 COMM. ORDER : 08-06-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT COST \$18.15  
 08-13-2007 1)\$300 SEC. 1025(3) 2)DISMISSED 3)\$300 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 116564 VIOLATION DATE : 07/19/2007  
 D.B.A : MILFORD MAIN STREET GRILL & TAVERN  
 ADDRESS : 327 MAIN  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : WK HAAS & ASSOCIATES LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY I.S. W/DOB 2-20-88 (19): (MILFORD PD/DECOY/CK MERRILY BORMAN)  
 COMM. ORDER : 08-16-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113866 VIOLATION DATE : 05/02/2007  
 D.B.A : J.D.'S KEY CLUB  
 ADDRESS : 1- 3 N SAGINAW  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : PONTIAC UPTOWN CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JASON KWAPICH: 2) ALLOW INTOX PERSON TO CONSUME-JASON KWAPICH: 3)  
 ALLOW INTOX PERSON TO LOITER-JASON KWAPICH: (PONTIAC PD/CK JOHN DELCAMPO)  
 COMM. ORDER : 08-07-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT COST \$20.18  
 08-14-2007 1)\$400 SEC 801(2), 2)\$300, 3)DISMISSED, FOR A TOTAL OF \$700 OR 35 DAYS SUSP &  
 \$20.18 COSTS FOR A GRAND TOTAL OF \$720.18.

COMPLAINT NO: 114907 VIOLATION DATE : 05/16/2007  
 D.B.A : TRADEMARK FOODS  
 ADDRESS : 1220 N PERRY  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : TRADEMARK FOODS & LIQUOR, INC. INTEREST : CRP  
 CHARGE : 1)2)3) ANTON BAHIR, YOUNATHAN YOUNAN, SHUALA ELIA, EMPLOYEES ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: CONSPIRACY-R&C \$1000-\$2000; ATTEMPT-R&C \$1000-\$20,000; ATTEMPT FINANCIAL TRANSACTION DEVICE: (LCC INV ROSSITER)  
 COMM. ORDER : 08-14-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-17-2007 1)\$300 2)DISMISSED 3)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 114903 VIOLATION DATE : 05/21/2007  
 D.B.A : CRYSTAL LAKE FAMILY FOOD  
 ADDRESS : 331 ROCKWELL  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : ROCKWELL MARKET, INC. INTEREST : CRP  
 CHARGE : REC'D - SUHAIL TOMINA, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: STOLEN PROPERTY R&C \$200+<\$1000: 2-10-05 (LCC INV ROSSITER)  
 COMM. ORDER : 08-14-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-17-2007 \$250 OR 13 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 116343 VIOLATION DATE : 06/20/2007  
 D.B.A : FIFTH AVENUE BILLIARDS  
 ADDRESS : 215 W FIFTH  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (1570.26): (LCC)  
 COMM. ORDER : 07-31-2007 LIC ACK - COMM ALLEN  
 08-07-2007 \$200 OR 10 DAYS SUSP. ALSO ORDERED THAT LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116346 VIOLATION DATE : 06/20/2007  
 D.B.A : NATIONAL MAIN STREET PIZZA  
 ADDRESS : 129 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : NATIONAL MAIN STREET PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (415.59): (LCC)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 \$50 EACH CHG FOR COMPLAINTS NO. 7-1161546, 7-116147, 7-116346 THRU 7-116349 (TOTAL \$300 OR 15 DAYS SUSP) - ALSO COMMISSIONER ORDERS LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 9-15-07

COMPLAINT NO: 116147 VIOLATION DATE : 06/20/2007  
 D.B.A : NATIONAL MAIN STREET PIZZA  
 ADDRESS : 129 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : NATIONAL MAIN STREET PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (532.40): (LCC)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 Fine

COMPLAINT NO: 116146 VIOLATION DATE : 06/19/2007  
 D.B.A : NATIONAL MAIN STREET PIZZA  
 ADDRESS : 129 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : NATIONAL MAIN STREET PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (525.12): (LCC)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 \$50 EACH CHG FOR COMPLAINTS NO. 7-1161546, 7-116147, 7-116346 THRU 7-116349  
 (TOTAL \$300 OR 15 DAYS SUSP) - ALSO COMMISSIONER ORDERS LICENSEE BE REQUIRED TO PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 UNTIL 9-15-07

COMPLAINT NO: 116349 VIOLATION DATE : 06/27/2007  
 D.B.A : NATIONAL MAIN STREET PIZZA  
 ADDRESS : 129 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : NATIONAL MAIN STREET PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (317.99): (LCC)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 \$50 EACH CHG FOR COMPLAINTS NO. 7-1161546, 7-116147, 7-116346 THRU 7-116349  
 (TOTAL \$300 OR 15 DAYS SUSP) - ALSO COMMISSIONER ORDERS LICENSEE BE REQUIRED TO PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 UNTIL 9-15-07

COMPLAINT NO: 116347 VIOLATION DATE : 06/26/2007  
 D.B.A : NATIONAL MAIN STREET PIZZA  
 ADDRESS : 129 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : NATIONAL MAIN STREET PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (500.58): (LCC)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 \$50 EACH CHG FOR COMPLAINTS NO. 7-1161546, 7-116147, 7-116346 THRU 7-116349  
 (TOTAL \$300 OR 15 DAYS SUSP) - ALSO COMMISSIONER ORDERS LICENSEE BE REQUIRED TO PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 UNTIL 9-15-07

COMPLAINT NO: 116348 VIOLATION DATE : 06/27/2007  
 D.B.A : NATIONAL MAIN STREET PIZZA  
 ADDRESS : 129 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : NATIONAL MAIN STREET PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (642.21): (LCC)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ROLLINS  
 08-14-2007 \$50 EACH CHG FOR COMPLAINTS NO. 7-1161546, 7-116147, 7-116346 THRU 7-116349  
 (TOTAL \$300 OR 15 DAYS SUSP) - ALSO COMMISSIONER ORDERS LICENSEE BE REQUIRED TO PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 UNTIL 9-15-07

COMPLAINT NO: 115075 VIOLATION DATE : 05/15/2007  
 D.B.A : COPPER CANYON BREW PUB  
 ADDRESS : 27522 NORTHWESTERN  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (298.89): (LCC)  
 COMM. ORDER : 08-27-2007 LIC ACK - COMM ALLEN  
 08-29-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 114205 VIOLATION DATE : 04/27/2007  
 D.B.A : PRINCE LIQUOR & WINE SHOP  
 ADDRESS : 15600 W TEN MILE UNIT #1  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : PARTY PRINCE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DN#175 (19): (SOUTHFIELD PD/DECOY/LUAY BENYAMIN)  
 COMM. ORDER : 08-07-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT COST \$22.20  
 08-14-2007 \$400 OR 20 DAYS SUSP. & \$22.20 COSTS FOR A TOTAL OF \$422.20. SEC 801(2)

COMPLAINT NO: 114207 VIOLATION DATE : 04/27/2007  
 D.B.A : SUTTON PARTY SHOPPE  
 ADDRESS : 23165- 23185 LASHER  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : BOLESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DN#175 W/DOB 11-10-87 (19): (SOUTHFIELD PD/DECOY/STEFAN BOLESS)  
 COMM. ORDER : 08-07-2007 8-7-07 FARMINGTON - ROLLINS-DICKERSON-CONTRACT RULE 15E  
 08-07-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT COST \$22.20  
 08-14-2007 \$700 OR 35 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$722.20. IN ADDITION, THE COMMISSIONER ORDERS THEAT THE LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AND REMAIN SUSP 180 DAYS FROM THE DATE OF THIS ORDER, UNLESS AND UNTIL VERIFICATION IS RECEIVED BY THE COMMISSION THAT SAID EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$22.20 FOR WITNESS FEES INVOLVED IN COMMECTION WITH THE HEARING. RULE 15(E)

COMPLAINT NO: 115027 VIOLATION DATE : 05/17/2007  
 D.B.A : UPTOWN EATERY  
 ADDRESS : 19701 W TWELVE MILE  
 SOUTHFIELD MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : UPTOWN INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DN#175 W/DOB 11-10-87 (19): (SOUTHFIELD PD/DECOY/CK CHRISTOPHER WILLIAMS AND/OR STACEY PARSON)  
 COMM. ORDER : 08-07-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT RULE 15(E) COST \$22.20  
 08-14-2007 \$700 OR 35 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$722.20. IN ADDITION, THE COMMISSIONER ORDERS THEAT THE LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AND REMAIN SUSP 180 DAYS FROM THE DATE OF THIS ORDER, UNLESS AND UNTIL VERIFICATION IS RECEIVED BY THE COMMISSION THAT SAID EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$22.20 FOR WITNESS FEES INVOLVED IN COMMECTION WITH THE HEARING. RULE 15(E)

COMPLAINT NO: 116134 VIOLATION DATE : 06/21/2007  
 D.B.A : PRIYA RESTAURANT  
 ADDRESS : 72 W MAPLE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : PRIYA ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ASHLEY CASTILLOUX (19): (TROY PD/DECOY/CK SATVEER KAUR)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ALLEN  
 08-09-2007 700.00 OR 35 DAYS SUP.

COMPLAINT NO: 107851 VIOLATION DATE : 10/19/2005  
 D.B.A : TIGE'S BAR  
 ADDRESS : ADVENTURE & M-26  
 MASS CITY MI 49948 COUNTY: ONTONAGON  
 LICENSEE(S) : ANTTILA, SUSAN J INTEREST : GPI  
 ANTTILA, WILLIAM H INTEREST : IND  
 CHARGE : 1) ALLOW UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON LIC'D PREMISES: 2) ALLOW UNLAWFUL  
 GAMBLING WITH PULL-TABS ON LIC'D PREMISES: (LCC INVS RADEMACHER & ORM)  
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ALLEN  
 08-07-2007 1-2) \$300 EACH CHARGE AND 3 DAYS SUSP, WHICH IS WAIVED; TOTAL \$600 OR 30 DAYS  
 SUSP. ALSO ORDERED THAT GAMBLING PARAPHERNALIA BE DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 116261 VIOLATION DATE : 07/11/2007  
 D.B.A : WHITE WOLF INN  
 ADDRESS : 6461 N OLD 27  
 VANDERBILT MI 49795 COUNTY: OTSEGO  
 LICENSEE(S) : WHITE WOLF INN, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (NORTHERN MICHIGAN WOLF DEN INC): 3-27-07 (LCC INV COMBER)  
 COMM. ORDER : 08-09-2007 LIC ACK - COMM ALLEN  
 08-13-2007 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS BE SUSP AS OF 11-15-07 WITH SAID SUSP BEING WAIVED IF THE PROPER  
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE  
 AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER  
 FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE  
 2-15-08.

COMPLAINT NO: 114443 VIOLATION DATE : 04/28/2007  
 D.B.A : DEAD CREEK SALOON  
 ADDRESS : 8030 S GERA  
 FRANKENMUTH MI 48734 COUNTY: SAGINAW  
 LICENSEE(S) : DAVIDSON ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME  
 WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST  
 DRINK: (LCC INV BRAIDWOOD)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ALLEN  
 08-28-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 114564 VIOLATION DATE : 04/20/2007  
 D.B.A : TROGAN'S PARTY STORE  
 ADDRESS : 2328 S MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : AL-SAHURI, SAMIRA M INTEREST : IND  
 CHARGE : NSF CHECK (1067.79): (LCC)  
 COMM. ORDER : 08-07-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT  
 08-27-2007 \$150 OR 8 DAY SUSP.

COMPLAINT NO: 114566 VIOLATION DATE : 04/20/2007  
 D.B.A : E Z PARTY STORE  
 ADDRESS : 3124 HESS  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : E-Z STOP PARTY STORE INC. INTEREST : CRP  
 CHARGE : NSF CHECK (312.22): (LCC)  
 COMM. ORDER : 08-07-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)  
 08-27-2007 \$150 NO ALTERNATIVE. FURTHER ALJ ORDERED THAT THE LICENSES & PERMIT REMAIN IN  
 ESCROW SUBJECT TO THE PROVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE TOTAL  
 FINE TO THE COMMISSION. RULE 15(E)

COMPLAINT NO: 115386 VIOLATION DATE : 03/30/2007  
 D.B.A : HOOTERS OF SAGINAW  
 ADDRESS : 5538 BAY  
 SAGINAW MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : WINGS OF SAGINAW, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (744.57): (LCC)  
 COMM. ORDER : 07-27-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 50.00 OR 3 DAYS SUSP

COMPLAINT NO: 113484 VIOLATION DATE : 04/20/2007  
 D.B.A : HENCY'S PARTY STORE  
 ADDRESS : 4473 GRATIOT  
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR  
 LICENSEE(S) : SANDLER'S PARTY STORE & MORE, INC. INTEREST : CRP  
 CHARGE : 1)-10) ALLOW NARCOTICS PARAPHERNALIA ON LIC'D PREMISES TL BE USED, STORED, EXCHANGED OR  
 SOLD ON LIC'D PREMISES, SPECIFICALLY: (76) INDIVIDUAL GLASS-BLOWN PIPES, (21) WOODEN PIPES,  
 (1) BOX 22-COUNT OF "LOVR ROSES", (1) BAG OF 17-COUNT INDIVIDUAL "METAL SHAFTS", (5)  
 INDIVIDUAL WOODEN HANDMULLERS, (1) BOX OF 6-COUNT PLASTIC HANDMULLERS, (1) BOX OF 8-COUNT  
 PLASTIC HANDMULLERS, (1) BOX 9-COUNT PLASTIC HANDMULLERS, (1) BOX 12-COUNT PLASTIC  
 HANDMULLERS, (1) BOX OF 12-COUNT WOODEN HANDMULLERS: (LCC INV JONES)  
 COMM. ORDER : 07-31-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT NEG SETTLEMENT  
 08-06-2007 1-4 MERGED)\$300, 5-10 MERGED)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 116065 VIOLATION DATE : 06/14/2007  
 D.B.A : SLIPPERY JACK'S RIVER STOP  
 ADDRESS : 56607 ANGEVINE  
 MENDON MI 49072 COUNTY: ST JOSEPH  
 LICENSEE(S) : SLIPPERY JACK'S RIVER STOP, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV REEDER)  
 COMM. ORDER : 08-17-2007 LIC ACK - COMM ROLLINS  
 08-23-2007 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 116465 VIOLATION DATE : 07/17/2007  
 D.B.A : WELCH'S STEAK & RIBS  
 ADDRESS : 27068 FAWN RIVER  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : WELCH'S STEAK & RIBS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP  
 W/OUT PRIOR APPROVAL OF THE MLCC (LAURIE RASTOVSKI & ROBERT RASTOVSKI): ON OR ABOUT 1-1-  
 93; 3) FAILED TO REPORT BY 7-1-93 THRU 2006, ANY STK TRF DURING THE PRECEDING LIC YEAR1  
 4)5) ALLOWED, LAURIE RASTOVSKI & ROBERT RASTOVSKI, WHOSE NAMES DO NOT APPEAR ON THE  
 LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-93 THRU 7-07: 6)  
 FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR  
 DIRECTORS: ON OR ABOUT 1-1-93 (LCC INV REEDER)  
 COMM. ORDER : 08-21-2007 LIC ACK - COMM ALLEN  
 08-24-2007 1-2 MERGED FOR \$150, 3)\$150, 4-5 MERGED \$150, 6)\$150 TOTAL OF \$600 OR 30 DAYS  
 SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMMISSIONER ORDERS  
 ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 12-1-07 WITH SAID SUSP BEING  
 WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSERS  
 ADDRESSED IN THIS MATTER OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR  
 PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND  
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-08.



COMPLAINT NO: 116518 VIOLATION DATE : 06/27/2007  
 D.B.A : MINNIE TUCKER GRILL  
 ADDRESS : 68400 KLINGER LAKE  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : REBUS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (429.45): (LCC)  
 COMM. ORDER : 07-31-2007 LIC ACK - COMM ALLEN  
 08-07-2007 \$100 OF WHICH \$50 IS WAIVED; TOTAL \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 113204 VIOLATION DATE : 01/16/2007  
 D.B.A : KANE'S CLUB CAR  
 ADDRESS : 111- 113 N SAGINAW  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : KANE'S CLUB CAR, INC. INTEREST : CRP  
 CHARGE : 1) WILLIAM KANE, LICENSEE, STKHDR, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: ASSAULT & BATTERY, IN VIOLATION OF CITY OF DURAND CODE SEC 50-147: 2) ALLOWED THE ANNOYING AND/OR MOLESTING EMPLOYEE, AMANDA PERKINS, BY CUSTOMER AND/OR EMPLOYEE, WILLIAM KANE: 3) WILLIAM KANE, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (LCC INV HINTZ & DURAND PD)  
 COMM. ORDER : 07-24-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15 (E)  
 08-27-2007 30 DAY SUSP. & \$300 EACH TOTAL \$1200 OR 60 DAY SUSP. RULE 15(E)

COMPLAINT NO: 112110 VIOLATION DATE : 03/24/2007  
 D.B.A : NEW LOTHROP TAVERN  
 ADDRESS : 9513 GENESEE  
 NEW LOTHROP MI 48460 COUNTY: SHIAWASSEE  
 LICENSEE(S) : THE BIRCHMEIER CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN195 (19): (LCC INVS LEBOMBARD & HINTZ/DECOY/CK KENNETH BIRCHMEIER)  
 COMM. ORDER : 07-24-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK  
 08-13-2007 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111543 VIOLATION DATE : 02/13/2007  
 D.B.A : VILLAGE MARKET  
 ADDRESS : 6840 BEARD  
 SHAFTSBURG MI 48882 COUNTY: SHIAWASSEE  
 LICENSEE(S) : TOMANICA, LAWRENCE L INTEREST : IND  
 CHARGE : NSF CHECK (578.34): (LCC)  
 COMM. ORDER : 07-23-2007 STIP FOR PROPOSED NEGOTIATED SETTLEMENT TO ALJ MOURNING TO PREPARE ORDER.  
 08-10-2007 \$50 OR 3 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 116645 VIOLATION DATE : 07/10/2007  
 D.B.A : MILLINGTON INN  
 ADDRESS : 8487 STATE  
 MILLINGTON MI 48746 COUNTY: TUSCOLA  
 LICENSEE(S) : MORRISH, TERRY INTEREST : GPI  
 NEWTON, JACK INTEREST : GPI  
 CHARGE : NSF CHECK (334.18): (LCC)  
 COMM. ORDER : 08-20-2007 LIC ACK - COMM ALLEN  
 08-21-2007 \$100 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 111572 VIOLATION DATE : 03/06/2007  
 D.B.A : PAUL'S MINI MART  
 ADDRESS : 33317 M 140  
 COVERT MI 49043 COUNTY: VAN BUREN  
 LICENSEE(S) : CALABASH MINI MART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1587.17): (LCC)  
 COMM. ORDER : 07-23-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 08-10-2007 \$50 EACH COMB W/ 7-111571 & 7-111568 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 111568 VIOLATION DATE : 03/06/2007  
 D.B.A : PAUL'S MINI MART  
 ADDRESS : 33317 M 140  
 COVERT MI 49043 COUNTY: VAN BUREN  
 LICENSEE(S) : CALABASH MINI MART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (698.45): (LCC)  
 COMM. ORDER : 07-23-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 08-10-2007 \$50 EACH COMB W/ 7-111571 & 7-111572 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 111571 VIOLATION DATE : 03/06/2007  
 D.B.A : PAUL'S MINI MART  
 ADDRESS : 33317 M 140  
 COVERT MI 49043 COUNTY: VAN BUREN  
 LICENSEE(S) : CALABASH MINI MART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (871.88): (LCC)  
 COMM. ORDER : 07-23-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 08-10-2007 \$50 EACH COMB W/ 7-111568 & 7-111572 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 115368 VIOLATION DATE : 05/15/2007  
 D.B.A : SMOKE HOUSE BLUE'S  
 ADDRESS : 4855 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (390.18): (LCC)  
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ALLEN  
 08-02-2007 100.00 OR 5 DAYS SUSP.

COMPLAINT NO: 115512 VIOLATION DATE : 05/03/2007  
 D.B.A : CLARK ON TO GO-MANCHESTER  
 ADDRESS : 100 E MAIN  
 MANCHESTER MI 48158 COUNTY: WASHTENAW  
 LICENSEE(S) : ALENE JUDY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY LOSEY (20): (SALINE PD/DECOY/CK RICHARD GOULD)\*\*\*LAW ENF AGENCIES  
 WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 08-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-17-2007 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 114657 VIOLATION DATE : 05/01/2007  
 D.B.A : POWELL'S PUB  
 ADDRESS : 625 N HURON  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : POWELL'S TAVERN, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (958.40): (LCC)  
 COMM. ORDER : 07-27-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 50.00 OR 3 DAYS SUSP

COMPLAINT NO: 116259 VIOLATION DATE : 05/30/2007  
 D.B.A : A & W PARTY STORE  
 ADDRESS : 1011 E MICHIGAN  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : SAHAJ, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TEDI JOHNSTON (20): (WASHTENAW CO SHER DEPT/JOHNSTON/CK VINAYKUMAR LAKHNKIA)  
 COMM. ORDER : 08-15-2007 LIC ACK - COMM ROLLINS  
 08-28-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 116255 VIOLATION DATE : 06/30/2007  
 D.B.A : PARK MARKET  
 ADDRESS : 7343 PARK  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-X164 (18): (LCC INV O'REILLY/DECOY/CK FRANCIS CANNING)  
 COMM. ORDER : 08-14-2007 LIC ACK - COMM ALLEN  
 08-15-2007 600.00 OR 30 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 110673 VIOLATION DATE : 02/20/2007  
 D.B.A : RITE AID #4927  
 ADDRESS : 180 LILLEY  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY T300 W/DOB 7-2-87 (19): (CANTON PD/DECOY/CK KAREN YOUSSEF)  
 COMM. ORDER : 07-25-2007 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$12.08  
 08-24-2007 \$700 OR 35 DAYS SUSP & \$1208 COSTS FOR A TOTAL OF \$712.08 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 115829 VIOLATION DATE : 06/19/2007  
 D.B.A : CANTON PETROLEUM  
 ADDRESS : 41479 MICHIGAN  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : CANTON PETROLEUM, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - UNNAMED DECOY A-635 W/DOB 1-9-89 (18): (CANTON PD/DECOY/CK BHARAI BHATT)  
 COMM. ORDER : 08-20-2007 8-20-07 HEARING HELD ROLLINS-ASEVEDO-GIBSON NEG SETT  
 08-31-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 110672 VIOLATION DATE : 02/20/2007  
 D.B.A : MARIA'S ITALIAN STORE  
 ADDRESS : 115- 135 N HAGGERTY  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : MARIA'S MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY T300 W/DOB 7-2-87 (19): (CANTON PD/DECOY/CK MAYADA SHABILLA)  
 COMM. ORDER : 07-25-2007 HEARING HELD SEPPANEN/DICKERSON/GIBSON ACK COST \$12.07  
 08-24-2007 \$400 OR 20 DAYS SUSP & \$12.07 COSTS FOR A TOTAL OF \$412.07. SEC 801(2)

COMPLAINT NO: 113349 VIOLATION DATE : 04/24/2007  
 D.B.A : CANTON PETROLEUM  
 ADDRESS : 41479 MICHIGAN  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : CANTON PETROLEUM, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-DECOY #T300 W/DOB 7-2-87 (19): (CANTON PD/DECOY/CK SWAPNILKUMAR PATEL)  
 COMM. ORDER : 08-20-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.91  
 08-31-2007 \$400 OR 20 DAY SUSP. & \$14.91 W/FEEES TOTAL \$414.91 SEC.801(2) NEG SETTLEMENT

<b>COMPLAINT NO:</b>	114650	<b>VIOLATION DATE :</b>	04/24/2007
<b>D.B.A :</b>	DEARBORN LIQUOR STORE		
<b>ADDRESS :</b>	1150 N TELEGRAPH DEARBORN MI 48128	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	DEARBORN LIQUOR STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1871.59): (LCC)		
<b>COMM. ORDER :</b>	08-07-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT RULE 15(E) 08-14-2007 \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
<b>COMPLAINT NO:</b>	113865	<b>VIOLATION DATE :</b>	04/28/2007
<b>D.B.A :</b>	RANDYS' ROBINDALE BAR		
<b>ADDRESS :</b>	25122 W WARREN DEARBORN HEIGHTS MI 48127	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	LANDFAIR & CALE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-CHERYL LANDFAIR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, CHERYL LANDFAIR, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5)6) PREMISES OCCUPIED AFTER THE LEGAL HOUR (GERALD MLOT & MARK BALL): 7)8)11)12) SELLING ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR (GERALD MLOT, MARK BALL, RICHARD LABRECQUE, JANEL BUFFINGTON): 9)10)13)14) PERSONS CONSUMING AFTER THE LEGAL HOUR (GERALD MLOT, MARK BALL, RICHARD LABRECQUE, JANEL BUFFINGTON): (DEARBORN HGTS PD)		
<b>COMM. ORDER :</b>	08-06-2007 LIC ACK - COMM ALLEN 08-17-2007 1) \$500 SEC 801(2); 2)3)4)5)6)MERGED W/5; 7)8)11)12)MERGED W/7; 9)10)13)14) MERGED W/9; \$100 EACH CHARGE; TOTAL \$1,100 OR 55 DAYS SUSP.		
<b>COMPLAINT NO:</b>	112666	<b>VIOLATION DATE :</b>	02/26/2007
<b>D.B.A :</b>			
<b>ADDRESS :</b>	3101 MC DOUGALL DETROIT MI 48207	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	MARRACCI TEMPLE-13 ANCIENT ORDER OF THE MYSTIC SHRINE	<b>INTEREST :</b>	OTC
<b>CHARGE :</b>	NSF CHECK (676.81): (LCC)		
<b>COMM. ORDER :</b>	07-18-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON RULE 15(E) 08-16-2007 \$150 OR 7 DAY SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	114708	<b>VIOLATION DATE :</b>	04/27/2007
<b>D.B.A :</b>	SIGMA PLAZA		
<b>ADDRESS :</b>	1721 E MC NICHOLS DETROIT MI 48203	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	XI BETA SIGMA CHAPTER, PHI BETA SIGMA FRATERNITY, INC.	<b>INTEREST :</b>	OTC
<b>CHARGE :</b>	NSF CHECK (338.17): (LCC)		
<b>COMM. ORDER :</b>	08-20-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) 08-31-2007 \$150 OR 7 DAY SUSP. FURTHER ORDERED LICENSEE'S LICENSE & PERMITS BE SUSPENDED IF THE AFOREMENTIONED CHECK IS NOT PAID WITHIN 10 DAYS FROM DATE OF THIS ORDER & REMAIN SUSPENDED UNTIL SUCH TIME AS THE CHECK IS PAID. ALSO ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM DATE OF THIS ORDER.		

COMPLAINT NO: 113487 VIOLATION DATE : 02/28/2007  
 D.B.A : SUPER M MARKET  
 ADDRESS : 14655 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : VANESSA, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED NARCOTIC PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES, SPECIFICALLY: NUMEROUS SIZE ZIP LOCK BAGGIES: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OFFER FOR SALE FOOD FOR HUMAN CONSUMPTION BEYOND EXPIRATION DATE AND POSSESSION OF NARCOTIC PARAPHERNALIS, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-56-NARCOTICS ENF/NORTHWESTERN DIST)  
 COMM. ORDER : 07-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-06-2007 1)\$300, 2)DISMISSED, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115806 VIOLATION DATE : 05/08/2007  
 D.B.A : #1 SPIRITS LIQUOR  
 ADDRESS : 2841 COCHRANE  
 DETROIT MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : #1 SPIRITS LIQUOR, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-MICHAEL HENRY (17): (DPD-07-76-CENTRAL DISTRICT/DECOY/CK DAWN FULLER)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ALLEN  
 08-09-2007 700.00 or 35 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 110956 VIOLATION DATE : 02/20/2007  
 D.B.A : CONANT LIQUOR  
 ADDRESS : 19663 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : SARDAN PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER II (18): (DPD-07-32-VICE DETAIL/DECOY/CK CALVIN ABRO)  
 COMM. ORDER : 08-06-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT COST \$16.13  
 08-13-2007 1)\$400 2)DISMISSED \$400 OR 20 DAY SUSP. & \$33.30 W/FEES TOTAL \$433.30 NEG  
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 116769 VIOLATION DATE : 07/05/2007  
 D.B.A : CUZIN'S BAR & GRILL  
 ADDRESS : 17139-45-63- 17167 SCHAEFER  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : GLENDA STANLEY CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (765.48: (LCC)  
 COMM. ORDER : 08-14-2007 LIC ACK - COMM ALLEN  
 08-15-2007 150.00 OR 7 DAYS SUSP

COMPLAINT NO: 116723 VIOLATION DATE : 07/05/2007  
 D.B.A : RUSH HOUR  
 ADDRESS : 205- 211 W CONGRESS  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : ALL JOKES ASIDE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1402.80): (LCC)  
 COMM. ORDER : 07-31-2007 LIC ACK - COMM ALLEN  
 08-02-2007 \$150 OR 7 DAYS SUSP, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE REVOKED IF THE SUBJECT FINE, CHECK, AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO THE COMMISSIONER, ORDERS THAT THE FINANCIAL MANAGEMENT DIVISION BE DIRECTED TO REMOVE THE ABOVE NAMED LICENSEE FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117070 VIOLATION DATE : 07/13/2007  
 D.B.A : ILA'S LIQUOR SHOPPE  
 ADDRESS : 13003 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2358.88): (LCC)  
 COMM. ORDER : 08-17-2007 LIC ACK - COMM ALLEN  
 08-21-2007 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 112306 VIOLATION DATE : 03/21/2007  
 D.B.A : KING OF WARREN LIQUOR  
 ADDRESS : 4101- 4105 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : WARREN LIQUOR EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1119.98): (LCC)  
 COMM. ORDER : 07-18-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON RULE 15(E)  
 08-16-2007 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 114647 VIOLATION DATE : 04/25/2007  
 D.B.A : CUISINE  
 ADDRESS : 670 LOTHROP  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : CUISINE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (416.86): (LCC)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ALLEN  
 08-07-2007 \$50 EACH CHARGE, COMBINED W/7-114648, TOTAL \$100 OR 5 DAYS SUSP. ALSO ORDERED  
 THAT THE LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR  
 MONEY ORDER UNTIL 9-15-07.

COMPLAINT NO: 114648 VIOLATION DATE : 04/28/2007  
 D.B.A : CUISINE  
 ADDRESS : 670 LOTHROP  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : CUISINE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (375.41): (LCC)  
 COMM. ORDER : 08-01-2007 LIC ACK - COMM ALLEN  
 08-07-2007 \$50 EACH CHARGE, COMBINED W/7-114647, TOTAL \$100 OR 5 DAYS SUSP. ALSO ORDERED  
 THAT THE LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR  
 MONEY ORDER UNTIL 9-15-07.

COMPLAINT NO: 115965 VIOLATION DATE : 06/05/2007  
 D.B.A : MARILYN'S PLACE  
 ADDRESS : 19303 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MARILYN HREHA, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV CATO)  
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ALLEN  
 08-07-2007 2 DAY SUSP. WAIVED AND \$300 DUE PRIOR TO RELEASE FROM ESCROW

<b>COMPLAINT NO:</b>	111710	<b>VIOLATION DATE :</b>	03/07/2007
<b>D.B.A</b>	: CHALMER DELI & PARTY STORE		
<b>ADDRESS</b>	: 12519 CHALMERS DETROIT MI 48205	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: PETROVIC, NIKOLA PETROVIC, ZIVKO PETROVSKI, JOVANKA	<b>INTEREST :</b>	GPI GPI GPI
<b>CHARGE</b>	: SALE TO MINOR-DEMARIO JONES (19): (DPD-07-42-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK AUDREY MAYE)		
<b>COMM. ORDER</b>	: 08-14-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED 08-17-2007 DISMISSED		
<b>COMPLAINT NO:</b>	115861	<b>VIOLATION DATE :</b>	06/12/2007
<b>D.B.A</b>	: DIAMOND LIQUOR SHOPPE		
<b>ADDRESS</b>	: 20723 PLYMOUTH DETROIT MI 48228	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: MMKK, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (1212.39): (LCC)		
<b>COMM. ORDER</b>	: 08-14-2007 LIC ACK - COMM ALLEN 08-15-2007 \$100 - WAIVE \$50 (TOTAL \$50 OR DAYS SUSP)		
<b>COMPLAINT NO:</b>	113604	<b>VIOLATION DATE :</b>	04/13/2007
<b>D.B.A</b>	: F & S LIQUOR SHOPPE		
<b>ADDRESS</b>	: 9249 MACK DETROIT MI 48214	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: AMIL & BASEM ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (3117.76): (LCC)		
<b>COMM. ORDER</b>	: 07-25-2007 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT 08-24-2007 \$100 COMBINED WITH 7-113350 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	113350	<b>VIOLATION DATE :</b>	04/13/2007
<b>D.B.A</b>	: F & S LIQUOR SHOPPE		
<b>ADDRESS</b>	: 9249 MACK DETROIT MI 48214	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: AMIL & BASEM ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (3068.42): (LCC)		
<b>COMM. ORDER</b>	: 07-25-2007 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT 08-24-2007 \$100 COMBINED WITH 7-113604 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	102665	<b>VIOLATION DATE :</b>	08/03/2006
<b>D.B.A</b>	: CLUB LE'ELEGANT		
<b>ADDRESS</b>	: 17040 PLYMOUTH DETROIT MI 48227	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: CLUB LE'ELEGANT CORPORATION	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: 1) ALLOWED UPON THE LIC'D PREMISES, AISHA FAIRLEY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SECTION 5-2-31, AS DETERMINED BY STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-71-VICE DETAIL)		
<b>COMM. ORDER</b>	: 05-01-2007 HEARING HELD 08-27-2007 5 DAYS SUSP, 1)\$300, 2-3)DISMISSED, TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT		

COMPLAINT NO: 113365 VIOLATION DATE : 04/06/2007  
 D.B.A : CLUB NETWORK  
 ADDRESS : 1314 BROADWAY  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (793.11): (LCC)  
 COMM. ORDER : 07-18-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON RULE 15(E)  
 08-16-2007 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY  
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM DATE OF  
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 111606 VIOLATION DATE : 03/01/2007  
 D.B.A : PLAYER'S LOUNGE  
 ADDRESS : 13710 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : PLAYER'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, NICOLE CHYTIL, WHO PERFORMED OR SIMULATED PERFORMANCE OF  
 EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-07-37-VICE  
 DETAIL)  
 COMM. ORDER : 07-25-2007 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT  
 08-24-2007 3 DAY SUSP TO BE SERVED OVER LABOR DAY WEEKEND, \$300 OR 15 DAYS SUSP.  
 NEGOTIATED SETTLEMENT \*\*\*3 DAY SUSP EFF 8-31-07\*\*\*

COMPLAINT NO: 114043 VIOLATION DATE : 04/23/2007  
 D.B.A : NEW DODGE BAR  
 ADDRESS : 8850 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : LEW ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (410.10): (LCC)  
 COMM. ORDER : 08-06-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT RULE 15(E)  
 08-13-2007 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR ALL TRANSACTIONS WITH THE COMMISSION BY  
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS  
 ORDER. FURTHER ORDERED ALL LICENSES & PERMITS ISSUED TO THE ABOVE NAMED LICENSEE AT THIS  
 LOCATION BE SUSPENDED UNLESS THE AFOREMENTIONED CHECK AND FEES ARE PAID WITHIN 30 DAYS  
 FROM DATE OF THIS ORDER.

COMPLAINT NO: 114645 VIOLATION DATE : 04/19/2007  
 D.B.A : HOLBROOK CAFE  
 ADDRESS : 3201- 3203 HOLBROOK  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : BRZOZKA, WIESLAWA INTEREST : IND  
 CHARGE : NSF CHECK (169.56): (LCC)  
 COMM. ORDER : 08-06-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT RULE 15 (E)  
 08-13-2007 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 112606 VIOLATION DATE : 03/31/2007  
 D.B.A : EAGLE BAR & GRILL  
 ADDRESS : 3121 CANIFF  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : BERISHAJ, FILE INTEREST : GPI  
 JUNCAJ, GJOKA INTEREST : GPI  
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES  
 OCCUPIED AFTER THE LEGAL HOUR: (HAMTRAMCK PD)  
 COMM. ORDER : 07-18-2007 HEARING HELD SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-16-2007 \$150 EACH TOTAL \$450 OR 22 DAY SUSP. NEG SETTLEMENT



COMPLAINT NO: 116683 VIOLATION DATE : 07/12/2007  
 D.B.A : DOC'S SPORTS RETREAT  
 ADDRESS : 19265 VICTOR PARKWAY  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : DOC'S SPORTS RETREAT, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES: 2) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 3) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR APPROVAL OF COMMISSION: 4) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING: 5) INSTALLED AN ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LIVONIA PD)  
 COMM. ORDER : 08-07-2007 LIC ACK - COMM ALLEN  
 08-08-2007 1)DISMISSED, 2)\$200, 3&4)\$200, 5)\$200 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 115967 VIOLATION DATE : 06/14/2007  
 D.B.A :  
 ADDRESS : 9565 TELEGRAPH  
 REDFORD MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : BOURBON STREET GASLIGHT, INC. INTEREST : CRP  
 CHARGE : 1)2)3) ALLOWED AGENTS OR EMPLOYEES OF THE LICENSEE, CRISTY COX, STACY SNELL, AND MELISSA SWINSON-BOUTROUS, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 4)5) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: CRISTY COX AND STACY SNELL ENGAGED IN TOPLESS DANCING W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 6) ALLOWED IN OR UPON THE LIC'D PREMISES, STACY SNELL, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: 7) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, LINGERIE MODELING, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (REDFORD TWP PD)  
 COMM. ORDER : 07-30-2007 LIC ACK - COMM ROLLINS  
 08-06-2007 1-7) 3 DAYS SUSP AND \$200 EACH CHARGE, WITH THESE SUSPS TO RUN CONCURRENTLY AND NOT CONSECUTIVELY; TOTAL 3 DAYS SUSP AND \$1,400 OR 70 DAYS SUSP.

COMPLAINT NO: 111890 VIOLATION DATE : 03/01/2007  
 D.B.A : WAYNE LIQUOR  
 ADDRESS : 3113- 3115 S WAYNE  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : SHAUN & WADE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (803.05): (LCC)  
 COMM. ORDER : 08-07-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT  
 08-14-2007 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 116475 VIOLATION DATE : 07/07/2007  
 D.B.A : NEW REGAL LIQUOR AND FOOD MARKET  
 ADDRESS : 1520 MERRIMAN  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : NEW REGAL LIQUOR AND FOOD MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES ROSE (20): (WESTLAND PD/DECOY/CK BRIDGET FRAZIER)  
 COMM. ORDER : 08-06-2007 LIC ACK - COMM ALLEN  
 08-09-2007 600.00 OR 30 DAYS SUSP

COMPLAINT NO: 116423 VIOLATION DATE : 07/07/2007  
 D.B.A : IN AND OUT DRIVE THRU BEER DEPOT  
 ADDRESS : 1409- 1413 S MERRIMAN  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : THE PIT STOP DRIVE-THRU PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES ROSE (20): (WESTLAND PD/DECOY/CK NICOLE LUPA)  
 COMM. ORDER : 08-10-2007 LIC ACK - COMM ALLEN  
 08-13-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)